

BOARD RESOLUTION

DUTIES AND RESPONSIBILITIES OF THE AUTHORIZED MANAGING OFFICER (AMO)

April 8, 2022

RESOLVED, that an Authorized Managing Officer (AMO) would be other than the president. The AMO would be Daniel Kenneth Villanueva.

RESOLVED, that the AMO would be given the following duties and responsibilities:

1. Authority to sign checks and other financial documents
2. Authority to hire and fire employees
3. Authority to approve, negotiate and sign contracts
4. Authority and capability to commit and answer for the corporation
5. oversee all contracts of the company

Certified by:



Jimin Park

Corporate Secretary

Nomination approved by:



Daniel Kenneth Villanueva

Co-Owner